Date and Time:	Wednesday 2 July 2014 10:00 – 16:00
Place:	Boardroom, National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ

Present: GDG Members

1. Iain McFadyen (Chair)	IM
2. David Skinner (AM only)	DS
3. Matt Costa	MC
4. Philip Henman	PH
5. Jagdeep Nanchahal	JN
6. Aiden Slowie	AS
7. Elizabeth Houghton	EH
8. Gillian Hayter	GH
9. Beverley Snaith	BS
10. Laura Topliss	LT
11. Cherylene Camps	CC

NCGC Technical team

1. Alexander Allen	AA
2. Amy Kelsey	AK
3. Mark Perry	MP
4. Nina Balachander	NB
5. Peter Cain	PC
6. Caroline Farmer	CF
7. Carlos Sharpin	CS
8. Frank O'Neill	FO

### NICE:

1. Judith McBride	JM
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### Observers

2. Samantha Husbands	SH

# Apologies

12. Bob Handley	BH
13. Garry Swann	GS
14. Kevin Morris	KM
15. Lucy Silvester	LS
16. Fiona Lecky	FL
17. Kath Berry	KB
18. Jennifer Hough	JH
19. Craig Morris	CM

# Notes

### Minutes: Confirmed

## Guideline Development Group Meeting Non-complex fractures GDG 6

- 1. The Chair welcomed the group to the sixth guideline development group meeting. The chair reviewed and requested updates of the declarations of interest register.
- 2. The Chair reviewed and requested updates to the declarations of interest register.

BS declared a personal pecuniary interest: she was a co-investigator on a 'hot reporting' study (Hardy et al 2013 abc).

- 3. Apologies were received from BH, GS, KM, LS, FL, KB, JH and CM.
- 4. The Chair introduced Judith McBride, NICE Editor, who gave a presentation on the wording of recommendations for NICE guidelines. The Chair thanked JB for her presentation.
- 7 The Chair introduced Mark Perry, NCGC Senior Research Fellow, and Peter Cain, NCGC Health Economist, who gave a presentation on the clinical and cost effectiveness on prediction rules for ankle fractures. The GDG discussed the evidence presented. The Chair thanked MP and PC for their presentation.
- 8 MP then updated the GDG on the progress of the clinical evidence review on prediction rules for knee fractures. The Chair thanked MP for his update.
- 9 The Chair then introduced Caroline Farmer, NCGC Research Fellow, and PC, who gave a presentation on the clinical and cost effectiveness on timing of ankle surgery. The GDG discussed the evidence presented. The Chair thanked CF and PC for their presentation.
- 10 MP and PC then gave a presentation on the clinical and cost effectiveness of torus fractures. The GDG discussed the evidence presented. The Chair thanked MP and PC for their presentation.
- 11 MP and PC then presented the clinical and cost effectiveness evidence review on mobilisation of the distal femur. The GDG discussed the evidence presented. The Chair thanked MP and PC for their presentation.
- 12 The Chair introduced Nina Balachander, NCGC Senior Research Fellow and Project Manager, who presented the following protocols:
  - In patients with non-complex fractures, does documentation recording safeguarding, comorbidities, falls risk and fracture classification across all clinical settings in which a fracture patient may be treated alongside standard diagnosis improve outcomes compared to standard diagnosis documentation?
  - Is direct referral to specialist follow-up clinics compared with general fracture follow up clinics for people with non-complex fractures more clinically and cost effective?
- 13 There was no other business. The Chair closed the meeting and thanked the GDG for attending.

# Notes

Date and Time:	Thursday 3 July 2014 10:00 – 16:00
Place:	Boardroom, National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ

Minutes: UnConfirmed

# Guideline Development Group Meeting Non-complex fractures GDG 7

**Present:** GDG Members

1. Iain McFadyen (Chair)	IM
2. David Skinner	DS
3. Matt Costa	MC
4. Philip Henman	PH
5. Jagdeep Nanchahal	JN
6. Aiden Slowie	AS
7. Elizabeth Houghton	EH
8. Gillian Hayter	GH
9. Beverley Snaith	BS
10. Laura Topliss	LT
11. Lucy Silvester	LS
12. Madeleine Sampson	MS
13. Fiona Lecky	FL
14. Jennifer Hough	JH

## NCGC Technical team

1. Alexander Allen	AA
2. Amy Kelsey	AK
3. Mark Perry	MP
4. Nina Balachander	NB
5. Peter Cain	PC
6. Caroline Farmer	CF
7. Carlos Sharpin	CS

### NICE:

### Observers

1. Samantha Husbands SH
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# Apologies

1. Bob Handley	Bh
2. Garry Swann	GS
3. Kevin Morris	KM
4. Kath Berry	KB
5. Craig Morris	СМ
6. David Christmas	DC
7. Cherylene Camps	CC

## Notes

- 1. The Chair welcomed the group to the seventh guideline development group meeting. The chair reviewed and requested updates of the declarations of interest register.
- 2. The Chair reviewed and requested updates to the declarations of interest register. There were no new declarations of interest.
- 3. Apologies were received from BH, GS, KM, KB, CM, DC and CC.
- 4. With one minor addition, the minutes of the last meeting of the group were agreed asn accurate record.
- 5. The Chair introduced Nina Balachander, NCGC Senior Research Fellow and Project Manager, who presented the LETRs drafted at the previous GDG meeting. The GDG discussed and made amendments.
- 6. The Chair then introduced Peter Cain, NCGC Health Economist, who presented an update on the progress of the scaphoid HE model. The Chair thanked PC for his presentation.
- 7. The Chair introduced Caroline Farmer, NCGC Research Fellow, and PC, who presented the clinical and cost effectiveness evidence review on imaging of scaphoid fractures. The GDG discussed the evidence presented. The Chair thanked CF and PC for their presentation.
- 8. CF and PC then presented the clinical and cost effectiveness evidence review on imaging for ankle fractures. The GDG discussed the evidence presented. The Chair thanked CF and PC for their presentations.
- 9. CF and PC then presented the clinical and cost effectiveness evidence review on hot reporting. Since BS had a conflict of interest in this area as an author on the only included study, she stepped out of the meeting room when the GDG drafted recommendations. The GDG discussed the evidence presented. The Chair thanked CF and PC for their presentations.
- 10. There was no other business. The Chair closed the meeting and thanked the GDG for attending.

Date of next meeting: Wednesday 13th and Thursday 14th August 2014, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ